CRIMINAL CASE COVER SHEET

U.S. District Court PLACE OF OFFENSE: RELATED CASE INFORMATION: SUPERSEDING INDICTMENT ____ DOCKET # 3:/6C1/2 OPS-LRA CITY: ___ Canton SAME DEFENDANT NEW DEFENDANT COUNTY: Madison MAGISTRATE JUDGE CASE NUMBER ___ R 20/ R 40 FROM DISTRICT OF SOUTHERN DISTRICT OF MISSISSIPPI FILED **DEFENDANT INFORMATION:** JUVENILE: YES X NO MAR 10 2016 MATTER TO BE SEALED: X YES NO ARTHUR JOHNSTON NAME/ALIAS: Andrew Sneed U.S. ATTORNEY INFORMATION: AUSA Darren J. LaMarca BAR # MSB#1782 INTERPRETER: X NO YES LIST LANGUAGE AND/OR DIALECT: LOCATION STATUS: ARREST DATE ALREADY IN FEDERAL CUSTODY AS OF _____ ____ ALREADY IN STATE CUSTODY ON PRETRIAL RELEASE U.S.C. CITATIONS TOTAL # OF COUNTS: 4 PETTY MISDEMEANOR 4 FELONY (CLERK'S OFFICE USE ONLY) INDEX KEY/CODE DESCRIPTION OF OFFENSE CHARGED COUNT(S) Set 1 Conspiracy to Defraud the United States 18:549.F 18 U.S.C. § 549 Removing Goods from Customs 2 & 3 Set 2 Custody 18:659.F 18 U.S.C. § 659 Interstate or Foreign Shipment by Set 3 Carrier Set 4 Set 5 Date: 3/7/2016 SIGNATURE OF AUSA: Jeryh Cushing for Darren J. Fall...

(Revised 2/26/10)